

REGISTRY OF ELECTION FINANCE

The Registry of Election Finance met Wednesday, November 9, 2011, at Suite 104 of Parkway Towers, 404 James Robertson Parkway, Nashville, Tennessee.

Presiding over the meeting was Chairperson Lee Anne Murray. Attending the meeting were board members Henry Fincher, Darlene McNeece and Justin Pitt.

Approval of Meeting Minutes

On motion by Fincher, seconded by McNeece, the board voted unanimously to approve the minutes from the October 12, 2011 regular board meeting.

Statements Submitted

11-54 Neil Revlett, for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Revlett has had no previous matters before the board.

The board voted at its October 12, 2011 meeting to issue Mr. Revlett a show cause notice.

Mr. Revlett filed the required report and submitted a statement for the board's consideration.

On motion by Fincher, seconded by Pitt, the board voted unanimously to assess Mr. Revlett a \$100 civil penalty.

11-58 Wayne White, for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. White has had a previous matter before the board.

The board voted at its October 12, 2011 meeting to issue Mr. White a show cause notice.

Mr. White filed the required report which closed his campaign account and submitted a statement for the board's consideration.

On motion by Fincher, seconded by Pitt, the board voted unanimously to take no further action in this matter.

11-62 Micheal Williams, for failure to timely file a 2011 mid-year supplemental campaign financial disclosure report. Class one (1), seven days late, maximum one hundred seventy-five (\$175) civil penalty. Mr. Williams has had no previous matters before the board.

The board voted at its October 12, 2011 meeting to issue Mr. Williams a show cause notice.

Mr. Williams submitted a statement for the board's consideration.

A motion was made by Fincher to take no further action in this matter. The motion died for a lack of a second. A motion was made by Pitt, seconded by McNeece, to

assess Mr. Williams a \$50 civil penalty. The motion to assess Mr. Williams a \$50 civil penalty passed the board unanimously.

Cases Subject to Approval of Civil Penalty Order

11-61 Ty Cobb, for failure to timely file a 2011 mid-year supplemental campaign financial disclosure report. Class one (1), 29 days late, maximum seven hundred twenty-five (\$725) civil penalty. Mr. Cobb has had a previous matter before the board.

The board voted at its October 12, 2011 meeting to issue Mr. Cobb a show cause notice.

Cindy Sims, treasurer for Mr. Cobb, submitted a statement for the board's consideration.

A motion was made by Fincher to take no further action in this matter. The motion died for a lack of a second. A motion was made by Pitt, seconded by McNeece, to assess Mr. Cobb a \$50 civil penalty. The motion to assess Mr. Cobb a \$50 civil penalty failed the board 3 to 1, with Fincher voting "no." A motion was made by Pitt, seconded by Fincher, to assess Mr. Cobb a \$25 civil penalty. The motion to assess Mr. Cobb a \$25 civil penalty passed the board unanimously.

11-52 Duane Dominy, for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Dominy has had no previous matters before the board.

The board voted at its October 12, 2011 meeting to issue Mr. Dominy a show cause notice.

Mr. Dominy filed the required report and personally appeared before the board to explain his failure to file.

On motion by Fincher, seconded by Pitt, the board voted unanimously to take no further action in this matter.

11-53 Todd Mrozek, for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Mrozek has had no previous matters before the board.

The board voted at its October 12, 2011 meeting to issue Mr. Mrozek a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

A motion was made by McNeece, seconded by Pitt, to assess Mr. Mrozek a \$10,000 civil penalty. The motion to assess Mr. Mrozek a \$10,000 civil penalty failed the board 3 to 1, with Fincher voting "no." A motion was made by Pitt, seconded by Fincher, to assess Mr. Mrozek a \$1,000 civil penalty. The motion to assess Mr. Mrozek a \$1,000 civil penalty assessment passed the board unanimously.

11-57 Steven Turner, for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Turner has had no previous matters before the board.

The board voted at its October 12, 2011 meeting to issue Mr. Turner a show cause notice.

Mr. Turner personally appeared before the board and explained his failure to file the required report.

On motion by Fincher, seconded by McNeece, the board voted unanimously to defer any further action in this matter until the next regularly scheduled meeting to allow Mr. Turner an opportunity to file the required report.

11-60 Murfreesboro Firefighters Assn Local 3035 PAC, for failure to file a 2011 mid-year supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board.

The board voted at its October 12, 2011 meeting to issue the organization a show cause notice.

Director Rawlins informed the board that the report has been filed but that there has been no response to the show cause notice.

On motion by McNeece, seconded by Pitt, the board voted unanimously to assess the organization a \$250 civil penalty assessment.

11-63 Ocoee Region Builders Association, for failure to timely file a 2011 mid-year supplemental campaign financial disclosure report. Class one (1), 26 days late, maximum six hundred fifty (\$650) civil penalty. The organization has had no previous matters before the board.

The board voted at its October 12, 2011 meeting to issue the organization a show cause notice.

Blake Callahan, treasurer for the organization, submitted a statement for the board's consideration.

On motion by Fincher, seconded by Pitt, the board voted unanimously to take no further action in this matter.

11-65 Matt Kenigson, for failure to maintain campaign records on his 2010 3rd quarter campaign financial disclosure report. Class two (2), maximum ten thousand (\$10,000) civil penalty. Mr. Kenigson has had a previous matter before the board.

The board voted at its October 12, 2011 meeting to issue Mr. Kenigson a show cause notice.

Gerard Stranch, representative for Mr. Kenigson, requested that the board delay any further action in this matter until the next regularly scheduled meeting to allow him an opportunity to prepare and personally appear before the board.

Without objection, the board voted unanimously to delay any further action in this matter until the next regularly scheduled meeting.

Case Considered for Issuance of Show Cause Notice

Angela Slack, for failure to timely file a 2011 3rd quarter campaign financial disclosure report with the Maury County Election Commission. Class one (1), two days

late, maximum fifty (\$50) civil penalty. Ms. Slack has had no previous matters before the board.

On motion by Fincher, seconded by Pitt, the board voted unanimously to take no action.

Audit Review

Steven Turner

Mr. Turner's 2009 year-end supplemental unitemized campaign finance audit with the included findings were provided to the board.

Mr. Turner personally appeared before the board.

On motion by Fincher, seconded by McNeece, the board voted unanimously to defer any further action in this matter until the next regularly scheduled meeting to allow Mr. Turner an opportunity to complete corrective actions on the audit findings.

Executive Director's Report

Director Rawlins provided the board with information forwarded by the Davidson County Election Commission concerning inconsistencies in fundraising documents and campaign financial disclosure reports filed by the Davidson County Republican Party Candidate Fund PAC.

The board voted at its October 12, 2011 meeting to defer any action in this matter until the next regularly scheduled meeting to allow the Executive Director an opportunity to contact the organization and work with them to correct their campaign financial disclosure reports.

Director Rawlins requested that the board defer any action in this matter until the next regularly scheduled meeting to allow the organization more time to correct their campaign financial disclosure reports.

Without objection, the board voted unanimously to defer any action in this matter until the next regularly scheduled meeting to allow the organization more time to correct their campaign financial disclosure reports.

Other Business

On motion by McNeece, seconded by Pitt, the board voted unanimously to adjourn the meeting until the next regularly scheduled meeting.